



BOARD OF TRUSTEES MEETING AGENDA

January 07, 2025 at 7:00 PM

432 Route 306, Wesley Hills, NY 10952

Phone: 845-354-0400 | Fax: 845-354-4097

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

1. December 3, 2024

RESOLUTIONS/DISCUSSIONS

2. Discussion: Wesley Chapel Culvert RFQ
3. Resolution Authorizing the Release of Road Opening Escrow - 12 Dike Drive
4. Resolution Authorizing the Contract with Limnology for the 2025 Village Park Pond Treatment
5. Resolution Authorizing the Revisions to the Willow Tree Sidewalk Plans
6. Resolution Approving Abstracts of Audited Claims
7. Resolution Approving Transfer of Funds

REPORTS

8. Mayor
9. Village Clerk/Treasurer
10. Village Attorney

OPEN FLOOR: PUBLIC DISCUSSION

EXECUTIVE SESSION

NEW BUSINESS

ADJOURNMENT